

Minutes – Egremont Water Meeting 14 June 2018

Egremont Town Hall ó 3:00 PM

Present: S. Agar; R. Palmucci; G. Lanoue; W. Brinker

General:

Minutes of the May 10, 2018 meeting were approved as distributed.

Old Business:

May gallons pumped were 901,580; average 29,083 per day. Gallons billed vs. pumped was 62%.

An inventory has been taken of meters and transmitters so they may be placed into the replacement schedule.

Past due receivables are paying slowly but regularly. Certified letters were sent out with notices of shutoff to four customers. Three have paid since those letters went out. One will be notified of shutoff.

The Consumer Confidence Report has been completed and posted/mailed/notices sent.

Lead and copper sampling has been completed and sent to the lab.

New Business:

The new Operator is in training class and scheduled for testing in the near future. He should be fully licensed by August.

The engineering project is ready to go; a purchase order has been requested and is in process. The USDA grant has requested another update to language in the contract. It will be modified by the engineers and sent for signatures.

Miscellaneous:

The warrant to the Accounting Officer was approved for the June billing commitment in the amount of \$17,789.50.

The next meeting will be Thursday July 12, 2018 at 3:00PM.

Meeting adjourned at 3:40 PM.

Respectfully submitted,
W. Brinker